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UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

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| GAYLE GOLDSTEIN, et al., | |

Plaintiffs,

Vs.

Civil No. 08-2673

ORDER OF DISMISSAL

HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY, et al.,

| | Defendants. | | | | | | | | | | | | | | | | | | | | |
|------|----------------|--|--|--|--|--|--|---|---|--|--|---|---|--|--|--|---|---|--|----|---|
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IT APPEARING that it has been reported to the Court that the above action has been settled;

IT IS, THEREFORE, on this 9th day of February, 2009,

ORDERED that this action is hereby dismissed, without costs and without prejudice to the right, upon good cause shown within sixty (60) days, to reopen the action if the settlement is not consummated; and

If any party shall move to set aside this Order of Dismissal as provided in the first decretal paragraph or pursuant to the provisions of Fed.R. Civ.P. 60(b), in deciding such motion the Court retains jurisdiction of the matter to the extent necessary to enforce the terms and conditions of any settlement entered into between the parties.

S/Garrett E. Brown, Jr.
Hon. Garrett E. Brown, Jr.